

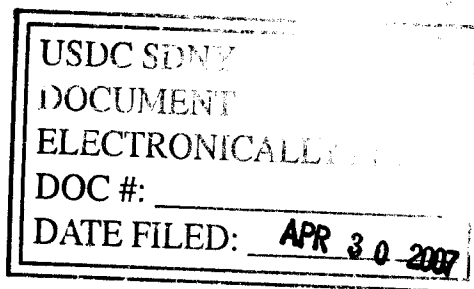
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

ANDREA MARKS,

Defendant.



INDICTMENT

07 Cr. _____

07 CRIM. 362

COUNT ONE

The Grand Jury charges:

1. From in or about October 1998, through in or about January 2005, in the Southern District of New York and elsewhere, ANDREA MARKS, the defendant, unlawfully, willfully and knowingly, did embezzle, steal, purloin, and convert to her own use money and things of value of the United States and a department and agency thereof, to wit, the United States Department of Housing and Urban Development, and did receive, conceal, and retain the same with intent to convert it to her own use and gain, knowing it to have been embezzled, stolen, purloined and converted, the value of which exceeded \$1,000, to wit, MARKS received approximately \$40,099.00 in federal housing subsidies, to which she was not entitled, through fraud and deceit.

(Title 18, United States Code, Section 641.)

Gregory M. ...
FOREPERSON

Michael J. Garcia
MICHAEL J. GARCIA
United States Attorney

JUDGE SAND

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

ANDREA MARKS,

Defendant.

INDICTMENT

07 Cr.

(18 U.S.C. § 641)

MICHAEL J. GARCIA

United States Attorney.

A TRUE BILL

Grace Lomachia - Russo

Foreperson.

4/30/07 - INDICTMENT FILED
S.C.
KATZ, L.S.M.J.